### ROUTINE BUSINESS:


### CLAIMS:

<table>
<thead>
<tr>
<th>Claimant</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND:</td>
<td>Independent Publishing Llc, Mins/Ntcs/Hlp Wntd/Sealed Bid $2,227.58; Sioux Valley News Inc, Mins/Ntcs/Hlp Wntd/Sealed Bid $1,235.55; A &amp; B Pure Water Online Corp, Water $59.06; Landeen, Tiffani, Mileage-Jail Tour Rapid CI $294.00; Maxine Risty Court Reporting, Transcripts $153.00; Metro Communications Agency, Audio Request $40.00; Guzman, Sandra, Interpreter $233.28; Jurors, Fees/Mileage $2,698.92; Peterson, Stuart &amp; Klarent, Prof, Pub Defender Cont/Mileage $56,285.17; Skorczewski, Jena, Transcripts $10.40; Certified Languages Internation, Interpreter $80.85; Stephanie Moen &amp; Associates, Grand Jury $59.50; Hall, Vien, Interpreter $100.00; Flynn, Leo T, Crt Appt Attny $2,305.00; Konda, Yousif, Interpreter $100.00; Us Bank, Help Wanted-Cmm Clerk $199.00; Quill, Supplies-Paper/Post-Its/Office $426.56; Bjr Business &amp; Legal Services, Hr Hero $1,045.00; Century Business Products, Copier Maint $375.28; Vandestroot, Sharon, Travel-Meals/Fuel $140.78; Britt, Shelly, Travel-Meals $77.00; Us Bank, Lodging/Backpacks/TV Mounts $927.87; The Lodge At Deadwood, Travel-Lodging $927.00; Ron's Classic, Oil Change-2005 Dakota/2015 Cruze $73.90; Sd Div Of Criminal Investigat, Background Check $86.50; At&amp;T Mobility, Mobile Internet $872.99; Sehr, Heather, Car Wash-Durango $10.65; Goossen, Karla, Travel-Meals $77.00; Golden, Donelda, Travel-Meals $77.00; Aj's Automotive Llc, Oil Change-2018 Durango $63.18; Pieske, Ethan, Travel-Meals $77.00; Preheim, Austin, Travel-Meals $77.00; Lincoln Co Register Of Deeds, Check Book $167.75; Dataspac Inc, State Solution Yearly Fee $449.00; Irons, Susan, Travel To Meet Veterans/Va $161.70; Sd State Treasurer, Animal Damage Control $1,726.93; Tyler Technologies Inc, Executive Training/Impleme $1,000.00; Us Bank, Badge Hldr/Fish DrTv/Pecke $468.94; Security Labs Llc, Website Hosting/Lease $329.00; Pcs Mobile, Data Tablets $262,292.00; Riverside Technologies Inc, Electr Smt/Veecom Connct/License $12,524.00; Secure Enterprise Asset Mngmnt, Recycle Misc Electronics $75.20; Segal Waters Consulting, Market Update Contract $10,000.00; Pump 'N Pak, Fuel $88.69; Midco, Data Svc-Hrsbg $75.00; Brown, Chad, Supplies-Backlog $21.85; Us Co Sheriff's Dept, Boarding Fees/Prisoner Care $11,742.25; Countryside Convenience, Fuel $350.93; Dave's Service &amp; Repair, Oilchge/Tre Bal-16-2,15-2 $214.50; Jack's Uniforms &amp; Equipment, Vest/Badge $4,239.46; Voyager Fleet Systems Inc, Fuel Statement-May $295.71; Us Bank, Spsl/Cars Wash/Fuel/Lodging $903.77; Iverson's Body Shop, Remove/Install Bar/Cage-14 $495.00; Colshan, E.J., Fuel $36.29; Nasro, Nasro Membership Dues $40.00; Franzen Reporting/Pgrfr Inc, Transaction Fees $128.00; Avera Med Group Specialty Cncl, Prisoner Care/Mi Hold $1,306.83; Auto Dynamics Inc, Oil Change/Alignment-#18-3 $134.70; Accession Risk &amp; Alternative, Search Engine $50.00; Vast Broadband, Phone-Hrsbg $35.46; Cna Surety, Notary Renewal $50.00; Autopros Tire &amp; Service Center, Front Brakes-#15-2 $606.92; Mark Juhl Auto Sports Serv Cntr, Oil Change-#15-1 $36.80; Minnehaha County Jail, Prisoner Care/Boarding Fees $25,302.51; Orange City Medical Clinic, Prisoner Care $44.51; Lord, Ben, Fuel $35.10; Kruid, Mark, Em Deposit Refund $75.00; Wipf, Michael, Em Deposit Refund $5.00; Sanford Health Pathology Clinic, Coroner Calls-May $1,800.00; Peters, Jon, Travel-Meals/Mileage/Parking $329.36; Wenck Associates Inc, Project # B7692-0001 $11,941.81; Southeastern Electric Co-Op Inc, County Assistance $400.00; Rosecrest Townhomes, County Assistance $600.00; Minnehaha Co Hum Services, Monthly Poor Relief-June $6,302.70; Sd State Treasurer, Mentally Ill $120.00; Yankton Co Sheriff's Office, Mi Srve Papers $50.00; Yankton Co Treasurer, Mi Hearing $91.50; Avera Mckenzie Hospital, Mi Hold $1,406.00; Loving, Philip, Mi Evals $922.50; Iosty, James, Mi Board-April $722.00; Johnson, Erin M, Mi Board $893.00; Anderson, Jennifer Marie, Mi Evals $1,597.50; Larsen, Tyler, Mi Crt Appt Attny $164.30; Xcel Energy, Electricity-Fairground $80.07; Bonggaars, De-Thatcher/Repair Kits/Sh $204.91; Sunshine Foods, Apples $7.36; Us Bank, Sdsu Igrow/Shirts/Hldr/Crafts $577.04; Johnson, Josh, Poultry Training $70.00; Sturdevant's Auto Parts, Cable/Tubular/Wire $15.35; Canton Home &amp; Farm Supply, Repairs-#19,12,93/Supplies $52.79; Napa Auto &amp; Truck Parts Of Sf, Repairs-#61,103,45,44,65,6 $14.60; Benco Products Inc, Repairs-#16,17 $111.28; Clark Engineering Corp, Project # X19002 $325.00; Innovative Office Solutions Llc, Name Plates/Desk Holders $191.64; Pitney Bowses-Auto Withdraw, Postage-Auto Withdrawal $2,000.00</td>
<td><strong>$2,872,547.98</strong></td>
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Aye plus to sell for Sheriff's Office Item #4732 2014 Ford Explorer SUV Serial 0020324, old and Item #5314 Point Blank Poppens ThinkPad T540p, Serial #90C0PN3, obsolete. Serial #SNJ0 obsolete; Item #4438 Computer Lenovo ThinkCentreM82, Serial #MJRNNEH, obsolete; Item #4645 Computer, Lenovo Think Centre M93P RESOLUTION: Aye Schmidt: “Aye”. Motion carried.

#1FM5K8AR8 with 190,000 miles. Motion by Gillespie and seconded by Arends.

Body Armor, Serial #16000029227. Motion by Gillespie and seconded by Arends. Body Armor serial #08000010370, Expired; Item #4738 Point Blank Body Armor Serial #1400 obsolete; Item #4364 Kenwood TK3170 Radio Serial #B2101132, inoperable; The following are declared surplus to be destroyed: Item #28802 Point Blank Supplies, old; Item #3590 Digital Ally Wireless Mics, old; Item #3591 Digital Ally Wireless Mics, old; #3593 Centurylink, Trunk Rent/Backup Lines $1,294.36; A & B Pure Water Online Corp, Water $29.95; Language Line Services Inc, Interpreter $100.00; Vast Broadband, 911 Circuits $858.83


EMS: Verizon Wireless, Mobile Internet $42.61

SOLID WASTE: Independent Publishing Llc, Free Dump Day Ad $224.00; Sioux Valley News Inc, Free Dump Day Ad $224.00; South Lincoln Rural Water, Water-Transfer Station $46.20; Pomp's Tire Service Inc, Repair Trailer $577.50; Countryside Convenience, Fuel $68.74; Al's Motorsickle Shop Inc, Repair Lawn Tractor $280.00; Sd Div Of Criminal Investigat, Background Check $43.25; At&T Mobility, Mobile Internet $43.23; Napa Auto & Truck Parts Of Sf, Repairs-$61,103,45,44,65,6 $34.70; Vast Broadband, Phone-Transfer Station $52.39; Bender's Sewer & Drain, Cleanout Sewer Line $505.00 AIRPORT: Rural Route 1 Services Inc, Mat/Fuel Supplement $14.86; Countryside Convenience, Fuel $28.54; Clark Engineering Corp, Project #X18004.001 $32,053.75; Lincoln Co Rural Water, Water-Airport $38.50; Legacy Aviation Llc Corp, Airport Mgmt Fee-June $2,583.33; Vast Broadband, Phone-Airport $45.9124/7: Us Bank, Supplie-Ink/Cards/Folders $122.83; Dash, Supplies-Gloves $22.83.

DEBT SERVICE: First Bank & Trust, Attn: Darin, Tif # 7 Interest/Prinicipal $53,178.30

LAW LIBRARY: Lexisnexus/Relx Inc, Law Library $280.00

REPORTS: Highway and Emergency Management mileage reports for May 2019 were presented.

Register of Deeds monthly report for May 2019 was presented in the amount of $92,006.60.

The Auditor’s Account with the County Treasurer for the month ending May 31, 2019 was presented as follows: Total amount of deposits in bank, $10,154,887.84. Total amount of actual cash, $10,568.16. Total amount of checks and drafts in Treasurer’s possession not exceeding three days, $231,462.96. Total cash items, $304.00. Funds invested, $11,802,413.70. Total cash, $22,199,636.66.

CONSENT AGENDA:


RESOLUTION: BE IT RESOLVED to surplus to be recycled for Sheriff’s Office Item #2503, Maxon SP340 serial #30508227, inoperable; Item #3590 Digital Ally Wireless Mics, old; Item #3591 Digital Ally Wireless Mics, old; #3592 Digital Ally Wireless Mics, old; #4364 Kenwood TK3170 Radio Serial #B2101132, inoperable; The following are declared surplus to be destroyed: Item #28802 Point Blank Body Armor serial #08000010370, Expired; Item #4738 Point Blank Body Armor Serial #14000020324, old and Item #5314 Point Blank Body Armor, Serial #16000029227. Motion by Gillespie and seconded by Arends. Arends: “Aye” Gillespie: “Aye” Landeen: “Aye” Poppens “Aye” Schmidt: “Aye”. Motion carried.


RESOLUTION: BE IT RESOLVED Consider motion to surplus to be disposed for Information Technology Item #2987 Document Camera, obsolete; Item #4438 Computer Lenovo ThinkCentreM82, Serial #MJRNNEH, obsolete; Item #4645 Computer, Lenovo Think Centre M93P Serial #SNJ007DV2, obsolete; Item #4931 Laptop, Lenovo ThinkPad T540p, Serial #R90AV0X8, obsolete; Item #4933 Computer, Lenovo ThinkPad T540p, Serial #90C0PN3, obsolete. Motion by Gillespie and seconded by Arends. Arends: “Aye” Gillespie: “Aye” Landeen: “Aye” Poppens “Aye” Schmidt: “Aye”. Motion carried.

PUBLIC COMMENT:
Chairman Schmidt reminded the Board of the 8 county meeting to be held at the Bridges in Beresford on Wednesday, June 12, 2019 at noon.

REGULAR BUSINESS:

Allan Miller – Supervisor for Emergency Management regional coordinators was present to answer questions the Commission had regarding Lincoln County’s decision to not participate in the State SLA funding for Emergency Management. Miller informed the Commission that they can decide to join the State funding at any time. He informed the Commission that Lincoln County’s decision to end the SLA funding because of reporting issues is not an isolated case, which would result in a loss of approximately $40,000.00.


John Rombough, Building and Grounds Supervisor presented bids for the Courthouse window caulking project as follows: Midland Restoration Company, Inc. P O Box 247, Fort Scott, Kansas 66701-0247 $31,600.00; Heinemann Restoration, Inc. 47333 244th St Dell Rapids, SD 57022 $35,000.00; Jones Caulking & Tuck pointing, P O Box 89032, Sioux Falls, SD 57109 $36,960.00; and Mid Continental Restoration Company, Inc. 401 E Hudson Street, Fort Scott, KS 66701 $56,797.00.


Dick Hall from Legacy Aviation, Airport Manager addressed the Board regarding the purchase of a different courtesy car for the Lincoln County/Marv Ski Airport. Hall informed the Commission the uses of a courtesy car at the Airport. Some uses for the car is for Doctors who land at the Airport and then drive into Sioux Falls to visit hospitals and business people also use the car to meetings, etc. There was discussion that a Chevy Cruse from DOE would be given to the Airport and the DOE would purchase a new vehicle for their use. Karla Goossen, Director Equalization was going to check on the availability and cost of a new vehicle for her department.

Director of Equalization Karla Goossen presented an Application for Abatement of Real Estate taxes on Parcel No. 240.11.09.009.


Sheriff Steve Swenson met with the Board regarding the purchase of a new vehicle for the Sheriff’s department. Sheriff Swenson indicated that he had a 2011 Crown Victoria transport vehicle that needs to be replaced. He would like to replace the vehicle with a Dodge Charger in the amount of $24,569 and add a light package, camera and cage to a total of $31,427. The new Dodge Charger would be a patrol car and the patrol car with higher mileage would be shifted to a transport vehicle. The Crown Vic would be surplused to be sold.


The preliminary provisional 2020 budget was presented to the Board. Chairman Schmidt suggested that the Board meet on June 18, 2019, at 8:30 to do a work session regarding the 2020 budget.


Lincoln County Board of Commissioners

Attest: ________________________________
Marlene Sweeter, Auditor

Approved ________________

_____________________________________
Jim Schmidt, Lincoln County Chairman
Please publish the week of July 1, 2019.